BENTLEY COMMERCIAL ENTERPRISES LTD.

Regd. Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.
Phone : (91-22) 2673 1779 • Fax : (91-22) 2673 1790 • E-mail : bentleycommercial@gmail.com,
Website : www.bentleycommercialent.net • CIN : L24110MH1985PLC035396

Date: 24TH October, 2018

To,
BSE LIMITED
Listing Department
P J. Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai – 400 001
Security Code: 512195

Re: **Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed Compliance Certificate dated 23rd October, 2018 issued by M/S. Rathi & Associates, Practicing Company Secretaries, Mumbai for the half year ended on 30th September, 2018.

Kindly take the below document(s) on record and oblige.

Thanking you,

Yours faithfully,

For BENTLEY COMMERCIAL ENTERPRISES LIMITED

BENTLEY COMMERCIAL ENTERPRISES LTD. MUMBAI

Jayesh B. Bhansali
Director
DIN-01062853
C/o: 401, 4th Floor, Peninsula Heights,
C. D. Barfiwala Road, Andheri (West),
Mumbai 400 058
Encl: as above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

maintained by Link Intime India Private Limited (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on **30th September, 2018**;

- The Company and/or RTA has not received any request relating to the Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For RATHI & ASSOCIATES
COMPANY SECRETARIES

RATHI & ASSOCIATES ★★ COMPANY SECRETARIES ★★ MUMBAI

HIMANSHU S. KAMDAR
PARTNER
FCS No. 5171
COP No. 3030

Date: 23rd October, 2018
Place: Mumbai